

Fairfax-Falls Church Community Services Board
April 27, 2016

The Board met in regular session at the Merrifield Center, 8221 Willow Oaks Corporate Drive, Fairfax, VA.

The following CSB members were present: Gary Ambrose, Chair; Suzette Kern, Vice Chair; Pam Barrett, Ken Garnes, Sheila Coplan Jonas, Kat Kehoe, Bettina Lawton, Molly Long, Lori Stillman, Diane Tuininga, Jane Woods and Spencer Woods

The following CSB members were absent: Paul Luisada

The following CSB staff was present: Tisha Deeghan, Daryl Washington, Lucy Caldwell, Jean Hartman, Luann Healy, Lisa Potter, CW Tillman, Lyn Tomlinson, and Laura Yager

1. Meeting Called to Order

Gary Ambrose called the meeting to order at 5:00 p.m.

2. Closed Session

At 5:00 p.m. a motion was offered, seconded and passed to go into closed session pursuant to Va, Code Ann. Section 2.2-3711(7) to consult with legal counsel concerning U. S. v. County of Fairfax, et al., C. A. No. 78-862-A, and to receive legal counsel regarding specific legal matters in that case.

3. Reconvene Open Session

At 5:12 p.m. the Board reconvened the open session at which time a motion was offered, seconded and passed, that the members of the Board certify that to the best of each member's knowledge that only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act, and only such public business matters that were identified in the motion by which the closed hearing was convened were heard, discussed, or considered in the closed meeting.

4. Matters of the Public

Scott Campbell, member of the Virginia Ability Alliance, the Autism Society of Northern Virginia, and Parents of Autistic Children of Northern Virginia, requested Board support, including possible funding, for a 911 pre-notification system to assist responders when a disabled individual is living in the home.

5. Amendments to the Meeting Agenda

There were no amendments presented and the agenda was accepted as presented.

6. Approval of the Minutes

Jane Woods offered a motion for approval of the March 23, 2016 Board meeting minutes of the Fairfax-Falls Church Community Services Board which was seconded and passed.

7. Matters of the Board

- Gary Ambrose introduced recently appointed CSB Board member Sheila Coplan Jonas, representing the Mason District, and new CSB Director of Compliance and Risk Management, Luann Healy.
- Jane Woods, reported on activities of the Suicide Prevention Alliance of Northern Virginia (SPAN) workgroup noting the state has provided non-competitive Regional Suicide Prevention grants; congratulating Jamie MacDonald and Laura Yager for their work on utilizing this funding resource. The next SPAN meeting is May 9th at 7:00 p.m.
- Noting the next meeting of the Total Housing Reinvention Initiative for Individual Success, Vital Services and Economic Empowerment (THRIVE) advocacy committee was Friday, April 28th, Ms. Woods reported on recent activities. THRIVE presented recommendations to the Housing and Community Development Agency for realignment of waitlist procedures to bring the procedures more in sync with adjacent counties and jurisdictions, with a goal of reopening the waitlist and maintaining a reasonable number of recipients.
- Pamela Barrett, referring to the February Board meeting, will update and distribute information on the Consolidated Community Funding Advisory Committee (CCFAC) at a future Board Meeting.

8. Committee Reports

A. *Behavioral Health Oversight Committee (BHOC)*

Diane Tuininga provided information on the April 13, 2016 meeting noting:

- Nick Yacoub with SAARA is working in collaboration with several other agencies to host a non-drug, non-alcohol Rave for youth, requesting support from the CSB.
- Daryl Washington provided information on the FY 2017 budget and Diversion First.
- The Wellness and Recovery Group (WRG) met prior to the BHOC meeting to continue planning for the WRG conference “Achieving Your Dream”, to be held at the Ernst Center, Northern Virginia Community College, on October 21, 2016. Tickets are \$30.00 each, with scholarships available. The conference will be catered.
- The next WRG meeting is Wednesday, May 11 at 3:30 p.m. at the Merrifield Center, followed by the BHOC meeting at 5:00 p.m.

B. *Fiscal Oversight Committee*

Ken Garnes reporting on the April 15th meeting noted Suzette chaired in his absence:

- Staff vacancies remain higher than the Vacancy Breakpoint (VBP) of 100
- One-time expenditures have been requested from staff
- Reporting on hard to fill clinical vacancies has been added to the Human Resources report, acknowledging recruiting is ongoing, utilizing in- and out-of-state resources.

- The next **Fiscal Oversight Committee has been moved to Wednesday, May 18th, 4:00 p.m. at Merrifield Center** to address a scheduling conflict.

C. Legislative Committee

Molly Long noted the approved February meeting minutes were included in the Board packet, highlighting the following activities:

- Development of CSB testimony for presentation at the Board of Supervisors (BOS) FY 2017 Budget Public Hearings. Adding that the budget was approved the previous week with an expected \$100,000,000 shortfall.
- Ms. Long attended a legislative update for the Braddock District reporting the Proffer bill passed, placing restrictions on local government requests of real estate developers for offsetting the impact of development. Ms. Long noted that while this does not directly affect the CSB, it is expected to impact county revenue.
- The VACSB legislative update report is pending.
- Belinda Buescher was welcomed as CSB staff supporting the committee. Among the items currently being addressed are creating a legislative committee planning calendar and the upcoming Human Services Issue 'White' Paper, which will focus the committee on creating a work plan to draft the 'White' Paper.
- Ms. Long is drafting a presentation to familiarize the Legislative Committee and the CSB Board on where the organization fits legislatively and what can be done for active advocacy.
- The next Legislative Committee is May 25th, 6:30 p.m. following the CSB Board meeting.

D. Intellectual and Developmental Disability (I/DD) Committee

Lori Stillman, noting there was no meeting in April, reported attending a Medicaid Waiver Redesign briefing highlighting the following:

- ID/DD waivers have been combined into a single system encompassing all three waiver types. This system will be called DD Waiver system.
- Additionally, the waitlists have been combined resulting in a single waitlist.
- Transfer from one waiver to another will be allowed as individual's needs change and they meet eligibility requirements.
- The Virginia General Assembly recently approved the FY-2017 budget, some provisions in the budget include funding for Early Intervention-Part C programs, approval of the Waiver Redesign with funding of \$34,000,000 for implementation to include 1,200 new waivers in FY 2017 & FY 2018. Funding was also provided for 300 rental vouchers in the Rental Choice subsidy program.
- New waiver services were announced including, Shared Living, Supported Living and Independent Living Residential, Community Engagement, Workplace Assistance, Private Duty Nursing, Crisis Support, Community-Based and Center-Based Crisis Support and Electronic Based Home Support.
- The next I/DD meeting is scheduled for the **second Wednesday, May 11, 2016, 5:30 p.m. at the Pennino Building, Room 206; 12011 Government Center Parkway, Fairfax, VA.**

E. Other Matters

a. CSB Board Retreat Follow up

Suzette Kern provided a report on the CSB Board Retreat follow-up meeting, which was also attended by Ken Garnes and Jane Woods. Reported outcomes include the development of a guiding Matrix, planned correlation of Board leadership documents, and proposed ongoing training.

b. Committee Meeting Structure

Gary Ambrose proposed a work session to discuss Committee structure and role with a recommendation to schedule the meeting Wednesday, May 18 at the Merrifield Center immediately following the Executive Committee meeting. Board participation is welcome.

9. Action Items

A. Justice and Mental Health Grant Application Request

Laura Yager provided an overview of the request for approval to apply for the Justice and Mental Health grant which is due May 17th for BOS approval. Supporting Diversion First efforts, the requested funding totaling \$250,000 will be used for the development of cross system policies and practices and the establishment of a position to manage data collection some of which will include number of inmates with serious mental illness in jail and evidence-based assessment and screening tools. A motion was offered by Suzette Kern to approve the grant application which was seconded and passed.

B. Crisis Intervention Team Assessment

An overview of a grant funding opportunity through the Department of Behavioral Health and Developmental Services (DBHDS) was provided by Laura Yager. Providing approximately \$631,681 over a two-year period; FY 2017 and FY 2018, the funding would be utilized to pay for existing and additional law enforcement staffing as well as Crisis Intervention Team (CIT) Training in an effort to extend the Merrifield Crisis Intervention transfer of custody hours to 24/7. A motion was offered by Suzette Kern to approve moving forward with this grant application which was seconded and passed.

C. CSB Officer Nominating Committee

Gary Ambrose proposed appointment of Lori Stillman, Diane Tuininga, and Spencer Woods to serve on the CSB Officer Nominating Committee for FY 2017. A motion was offered, seconded and passed.

Mr. Ambrose requested CSB Board members interested in serving as a CSB Board officer contact a member of the Nominating Committee no later than the June 22nd CSB Board meeting.

10. Information Items

A. Proposed amendments to the CSB Board Bylaws

To further clarify Board member roles and responsibilities, three amendments to the CSB Bylaws were presented affecting Article II (1); Article IV, section 3; and Article IV, Section 4. To meet the advance notice required for revising the CSB Bylaws, the amendments will be brought forward at the May meeting for final action.

11. Directors Report

Tisha Deeghan:

- Jeannie Cummins Eisenhower sent a note to the Board expressing her gratitude for the recognition offered by the Board upon her resignation to assume a new position with DBHDS.
- CSB Board members were invited to attend the 2016 CSB Spirit of Excellence and Honors Awards Ceremony, May 20, 2016, 10:00 a.m. at the Fairfax County Government Center, which will be preceded by a reception at 9:30 a.m.
- Lucy Caldwell assisted in the design of a proposed new CSB logo, which was presented for Board review.
- Supervisor Pat Herrity was given a tour of the Merrifield Center.
- The CSB will speak on the cost and impact of waiver redesign at the BOS Human Services Committee June meeting. This appearance will be preceded by
 - Drafting of a Not-in-Package (NIP) document to provide updated information on waiver redesign
 - Individual meetings with BOS Supervisors have been scheduled for early June to discuss the anticipated impact of the recent changes to the DD waivers.
- The Stepping Up conference was attended by Fairfax County Deputy County Executives Patricia Harrison and Dave Rohrer, CSB Executive Director Tisha Deeghan, Fairfax County Sheriff Stacey Kincaid, and CSB staff Laura Yager; also in attendance were several U.S. Senators and Representatives and Senior Advisor to the President Valerie Jarrett.
- The Virginia Association of Community Service Boards (VACSB) Development & Training Conference is May 4-6, 2016, which will be attended by several CSB staff and Board members. Medicaid Waiver Redesign will be a primary topic.
- Lori Stillman was elected to the VACSB Board of Directors as the second representative for Region II

Daryl Washington:

- A Service Director structure realignment is occurring which include the following re-assignments:
 - Kaye Fair, Emergency Services
 - Louella Meachem, Director of Nursing; Wellness, Health Promotions & Prevention Services; and Engagement, Assessment & Referral Services
 - Peggy Cook; Residential Treatment and Detox Services
 - Davene Nelson, Intensive Community Treatment Services
 - Recruitment of a service director for Diversion and Jail Based Services overseeing CSB staff at the Adult Detention Center (ADC), the Jail Diversion Team, and new Diversion First Services
- These changes are reflected on the updated CSB Executive Organization Chart, which will be distributed electronically to CSB Board members.

There being no further business to come before the Board, a motion to adjourn was offered, seconded and carried. The meeting was adjourned at 6:18 p.m.

Actions Taken--

- ♦ The March 23, 2016 meeting minutes were approved.
- ♦ Submission of the Justice and Mental Health grant application was approved.
- ♦ Submission of the CIT Assessment grant application was approved
- ♦ The FY 2017 CSB Office Nominating Committee was established.

April 27, 2016

Date



Staff to Board